



## Appointment of Secretary

Company Name: **Cambian Group Holdings II Limited**

Company Number: **08929414**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNODD6

---

### New Appointment Details

Date of Appointment: **15/09/2016**

Name: **MR FRANCIS JARDINE**

The company confirms that the person named has consented to act as a secretary.

Service Address: **4TH FLOOR WATERFRONT BUILDING CHANCELLORS  
ROAD HAMMERSMITH EMBANKMENT  
LONDON  
UNITED KINGDOM  
W6 9RU**

## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor